

PUBLIC HEARING of the Town Council held Wednesday, March 26, 2008 at 7:12 P.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT: None

Relative to obtaining citizens' requests and views on proposed Community Development Block Grant activities.

1. Public Input: None

2. Comments from Thomas J. Kravitz, Town Planner

Thomas J. Kravitz, Town Planner and Economic Development Coordinator, referenced the Planning Board's March 4, 2008 recommendation, a copy of which is on file with the record of the hearing.

The Planning Board recommended the following priority list:

Priority Number Cost Request

Project Name

Project Description

1 \$60,000 Harrisville Fire District This request would subsidize the DEM permitting of a proposed new well.

2 \$50,000 Mapleville Business Exchange Fund redevelopment Master Plan options for the former Metech Mill in Mapleville –including public workshops.

3 \$90,223 Maplehill Mobile Home Park This request would partially fund resurfacing of the roadways within the park.

4 \$57,660 Ladies Pascoag Library Association This request would partially fund an addition to the existing library.

5 \$50,000 Tri-Town Community Action Agency The request will support existing Mental Health/Substance Abuse Counseling & Tobacco Treatment programs

6 \$3,000 Community Housing Land Trust Provides affordable housing and home ownership assistance to residents of Rhode Island

\$6,000 Program Administration

Total \$316,883

3. VOTED to close the public hearing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M.

Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

4. Discussion of funding requests, setting priorities and adoption of a resolution relative to the CDBG application for 2008-2009. Note: the maximum amount the Town can apply for is \$400,000.

VOTED to adopt the following resolution:

Burrillville Town Council

Resolution

WHEREAS, funds are available under the Rhode Island Community Development Block Grant Program, administered by the Department of Administration, division of Planning, Office of Housing and Community Development; and

WHEREAS, the Governor of the State of Rhode Island has authorized the Director of said department to disburse such funds; and

WHEREAS, it is in the interest of the citizens of the Town of Burrillville that application be made to undertake a local Community Development Program.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Burrillville that the filing of this application for the amount of \$316,883 to implement the activities proposed herein hereby

authorized and that Nancy F. Binns, Town Council President (Chief Executive Officer) is hereby authorized and directed to file this application with the Office of Housing and Community Development, to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the representative of the Town of Burrillville in all matters relating to this application and any award which may be based upon this application.

Passed as Resolution of the Burrillville Town Council this 26th day of March 2008.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

5. VOTED to adjourn at 7:17 P.M.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Cynthia L. Roe. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe.

The hearing was taped. The tape is on file with the record of the hearing.

Louise R. Phaneuf, Town Clerk